Agenda for Meeting in the Academic Study Board at the Faculty of Engineering

3 November 2010 between 10.00 and 14.00 Meeting Room 1, Niels Bohrs Allé 1, Odense

1) Approval of minutes from last meeting

2) Announcements

2a. Status on the student counselling (AL)2b. Oticon Foundation (AVH)

3) Cases

- 3a. Credit transfer of master thesis (AVH) Appendix 1
- 3b. Students who have been rejected and registration on elective courses (JH) Appendix 2
- **3c.** Dropout rate on first semester (AL)
- 3d. Workshop course on BEng in Mechanical Engineering (EN)
- 3e. Summative evaluations (spring semester of 2010)
 - i. BEng in Integrated Design Appendix 3
 - ii. BEng in Information and Communication Technology Appendix 4

4) Student applications

4a. Elective activities

041088 (MoH)

4b. Individual study activities 121085 (MoH)

4c. Pre-approved credit transfer

BEng:

4d. Credits

140285 (IC) 200290 (BLS) 220686 (IC) Assessment and recognition of prior learning:

4e. Special examination conditions

071284 (EN)

4f. Exemptions in connection with projects and master theses

280375 (BLS) 280685 (EN) 290783 (IC)

4g. Exemption for fourth and fifth examination attempt

4h. Other exemptions

060584 (BH) 071163 (BH) 080765 (JH) 091286 (IC) 270267 (BLS) 280375 (BLS)

5) Curricula and module descriptions

5a. Course descriptions

IB	
D-STU2-U02 – Appendix 5	
D-STU3-U02 – Appendix 6	
D-STU4-U02 – Appendix 7	
X-CCM-U01*	as elective course on BEng in Manufacturing Engineering and
	Management
M-HYD1-E05*	as elective course on BEng in Integrated Design
PDCEDS-U1 – Appendix 8	
PDCGLO3-U1 – Appendix 9	
PDCOI-U1 – Appendix 10	
PDCPRO2-U1 – Appendix 11	
PDXBT-U1 – Appendix 12	
X-GMAA2-U3 – Appendix 13	
X-ORG1-U02 – Appendix 14	

<u>KBM</u>

KE35-U02 – Appendix 15 XP-ET2-U2 – Appendix 16 XP-CE2-U2 – Appendix 17

<u>MCI</u>

IBIMO-U1 – Appendix 18 KSB 4 ID – Appendix 19 to be forwarded

MMMI

I-NET1-U07 – Appendix 20 I-SIV-U01 – Appendix 21 I-SPD1-U1 – Appendix 22 I-XWS1-U1 – Appendix 23 OB-DP-U1 – Appendix 24 OB-ISL-U1 – Appendix 25 RB-EBS4-U1 – Appendix 26 RB-SWU4-U1 – Appendix 27 RMDLS-U1 – Appendix 28 RMMT30-U1 – Appendix 29 RMMT40-U1 – Appendix 30 RMVIS1-U1* XI-MP21-U2 – Appendix 31

SENSE

T-OPAK1-U2 – Appendix 32 TK-RUAK-U1 – Appendix 33

5b. Curricula

- i. BSc (Eng) Civil Engineering, Chapter 9, Admission January 2010 Appendix 34 to be forwarded
- ii. MSc (Eng) in IT Product Design, Admission September 2010 Appendix 35 to be forwarded

6) AOB

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Erik Nielsen Chairman

Alexandra Vahala Hvass Minutes taker